



CEDAR CITY

10 NORTH MAIN • CEDAR CITY, UTAH 84720
435-586-2950 • FAX: 435-586-4362
www.cedarcity.org

Mayor
Joe Burgess

Council Members
Ronald R. Adams
Nina R. Barnes
John Black
Paul Cozzens
Don Marchant

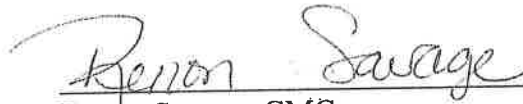
City Manager
Rick B. Holman

REDEVELOPMENT AGENCY MEETING OCTOBER 9, 2013

The Cedar City Redevelopment Agency will hold a meeting on Wednesday, October 9, 2013 immediately following the City Council meeting, in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

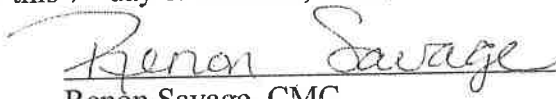
- I. Call to Order
- II. Business Agenda
 1. Approval of Minutes dated August 21 & 28, 2013
 2. Public Hearing for the FY 2013-14 budget revision -- Jason Norris

Dated this 7th day of October, 2013.


Renon Savage, CMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 7th day of October, 2013.


Renon Savage, CMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

REDEVELOPMENT AGENCY WORK MINUTES
AUGUST 21, 2013

The Redevelopment Agency held a work meeting on Wednesday August 21 2013, at 7:46 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: Nina Barnes; John Black; Joe Burgess; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson; Parks Superintendent Wally Davis; Senior Engineer Jonathan Stathis.

OTHERS PRESENT: Robert Schofield, Tom Jett, Bev Burgess, Rich Wilson, Maile Wilson, Linda Wilson, Darin Workman, Shari Rudd, Zack Fain, Alyssa Fain, Luke Fain, Bo Fain, Miles Fain, Kerry Fain, Chad Fain, Dallin Staheli, Brian Lees, Wm. M. Selman, Scott Jolley, Josh Huntsman, Doug Hall, Fred Rowley.

CALL TO ORDER: Chairman Adams called the meeting to order at 7:46 p.m..

CONSIDER BIDS FOR THE 100 WEST STREET LIGHT PROJECT –

JONATHAN STATHIS: Jonathan – this is to add 4 new lights on 100 west and also to convert all of the old downtown lights to led fixtures. We received 2 bids, low is Marshall Evans. We also want the Council to declare the old fixtures as surplus property. Paul – who paid for the old fixtures, RDA or City Council? We will be getting incentives from Rocky Mountain Power and we have money already budgeted. There are additional funds not included in the budget that is the \$12,000; it didn't make it into the final budget. We are requesting that money be included in the budget revision from the unallocated funds. Black – are we ok? Jason – yes, I got confused with all the light projects so it was in and then taken out, but the funds were not reassigned. We will allocate the \$12,000 in the revision. Jonathan – we will add the four lights on 100 West from Center to Hoover Ave. the other part is there are 45 street lights in the downtown area that have the old metal halide we will replace with led and double heads replaced to single head and they will all be consistent on Main Street and reduce power consumption. The low bid from Marshall & Evans Electric is \$98,730.42. Consent.

ADJOURN: Councilmember Marchant moved to adjourn and move into the Special City Council meeting at 7:53 p.m.; second by Councilmember Barnes; vote unanimous.

Renon Savage, CMC
City Recorder

REDEVELOPMENT AGENCY MINUTES
AUGUST 28, 2013

The Redevelopment Agency held a meeting on Wednesday August 28, 2013, at 6:00 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: Nina Barnes; John Black; Joe Burgess; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; Senior Engineer Jonathan Stathis; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson; Public Works Director Ryan Marshall.

OTHERS PRESENT: Tom Jett, Melodie Jett, Deborah Snider, Kerry Fain, Chad Fain, Shari Rudd, Ann Johnson, Dave Clarke, Josh Huntsman, Tanner Davies, Kennedy Roche, Weslie Graham, Dutch Workman, Maile Wilson, Bev Burgess, Fred Rowley, Doug Hall.

CALL TO ORDER: Chairman Adams called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES FOR JUNE 19 & 26, 2013: Mayor Burgess moved to approve the minutes of June 19 & 26, 2013; second by Councilmember Black; vote unanimous.

APPROVAL OF BID & CONTRACT FROM MARSHALL EVANS IN THE AMOUNT OF \$98,730.42 FOR THE 100 WEST STREET LIGHT PROJECT – JONATHAN STATHIS: Black – I will be abstaining from this vote.

Jonathan – include in the motion to dispose of the old fixtures and to give approval to sign the contract. Barnes – how do we dispose? Jonathan – it was included in the bid and we feel we got a good price. Rick – when making the motion declare them surplus.

Mayor Burgess moved to approve the bid and contract from Marshall Evans in the amount of \$98,730.42 and declare the existing lights as surplus property and authorize Ron to sign the contract; second by Councilmember Cozzens; vote unanimous.

ADJOURN: Councilmember Marchant moved to adjourn at 6:03 p.m.; second by Councilmember Black; vote unanimous.

Renon Savage, CMC
City Recorder

CEDAR CITY REDEVELOPMENT AGENCY

RESOLUTION NO. _____

**A RESOLUTION PROVIDING FOR THE REVISION OF THE CEDAR CITY
REDEVELOPMENT AGENCY'S FISCAL YEAR 2013-2014 BUDGET.**

WHEREAS, a revised budget has been presented and reviewed by the Cedar City
Redevelopment Agency of Cedar City, Utah, pursuant to law for fiscal year 2013-2014; and

WHEREAS, the Redevelopment Agency of Cedar City, Utah, conducted a public
hearing to receive public comment on the proposed budget revisions on October 9, 2013; and

WHEREAS, it is necessary that the Cedar City Redevelopment Agency adopt a revised
budget for Cedar City Redevelopment Agency for fiscal year 2013-2014.

NOW THEREFORE BE IT RESOLVED, by the Cedar City Redevelopment Agency
that revisions to its fiscal year 2013-2014 budget are set forth in the spread sheet which is
attached hereto and incorporated herein as exhibit #1.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Cedar City
Redevelopment Agency that revisions to its fiscal year 2013-2014 budget as set forth in exhibit
#1 are incorporated into its duly adopted fiscal year 2013-2014 budget.

This resolution is considered with full knowledge of any and all disclosures as required
by the laws of the State of Utah concerning any actual or potential conflicts of interest.

This resolution assigned No. _____, shall take effect immediately upon
passage. This resolution was made, voted, and passed by the Cedar City Redevelopment Agency
at its regular meeting on the 9th day of October, 2013, by the following members:

AYES: NAYS: ABSTAINED:

BY: _____
RON ADAMS, CHAIRPERSON

ATTEST:

PAUL COZZENS, SECRETARY

**CEDAR CITY CORPORATION
PROPOSED MID-YEAR BUDGET REVISIONS
FY 2013-14**

	RDA
Originally adopted budget	588,600
Fund balance-unappropriated	(157,271)
Originally adopted expenditure budget	431,329
22 Carry-over RDA: Incentive Grant Programs	58,844
23 Carry-over RDA: Shakespeare Festival Donation	500,000
24 Carry-over RDA: Street & Lighting Projects	93,674
31 RDA: 100 W LED Lighting (approved 8/21/13 RDA meeting)	12,000
Proposed revised budget	1,095,847
Increase (Decrease) in Fund Budget	664,518